

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
BUILDING AND GROUNDS COMMITTEE**

Date and Time: Thursday February 14, 2019 9:00am

Location: Room #234, City of Baraboo Municipal Building 101 South Blvd., Baraboo

In attendance: A. Kujawa, B. Stelling, B. Persche (by phone), F. Hartmann, J. Bergin, C. Arndt, A. Dilcher (video conference)

I. Called to order 9:03a

- A. Noted compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda- approved by all

II. Public Hearings/Appearances
none

III. Action items

- A. Video Conference with MSA & Quinn Evans architects to discuss library expansion conceptual designs. Discussed the different options and details. Went over presentation for upcoming public engagement sessions.

IV. Information items
None

V. Board Member Comments
None

VI. Adjourned- 9:54a